

Revised: August 1, 2007

**TENTATIVE AGENDA
for the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 2-3, 2007
University of New Mexico, Gallup
Gurley Hall
Rooms 205-207
200 College Road
Gallup**

Thursday, August 2

- 9:00 a.m. **Call to Order and Welcome**
—Dr. Beth Miller, Executive Director, UNM-Gallup
- 9:15 a.m. **Review and Update of Local Capital Projects That Are Funded or Potentially Funded Through the New Mexico Finance Authority (NMFA)**
—Representatives from Local Governments
- 10:15 a.m. **Legislation Overview of 2007 Session**
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
- 11:00 a.m. **Local Water Project Financing and the Navajo-Gallup Water Project**
—Lance Allgood, Executive Director, Gallup Joint Utilities
—John Leeper, Navajo Nation Department of Water Resources
- 12:00 noon **Lunch**
- 1:30 p.m. **Water Trust Board Project Funding and Water Quality Standards**
—Ron Curry, Secretary of Environment
- 3:30 p.m. **Expenditures of the Governmental Gross Receipts Tax Distribution for the Youth Conservation Corps**
—Wendy Kent, Director, Youth Conservation Corps
—Larry Winn, Executive Director, Connections, Inc.
- 4:45 p.m. **Other Committee Business**
- 5:00 p.m. **Recess**

Friday, August 3

- 8:00 a.m. **Status Update on Water and Wastewater Project Grant Fund**
—Jeremy Turner, Chief Financial Advisor, NMFA
—Anthony Duran, Financial Advisor, NMFA
- 8:30 a.m. **Local Area Public Project Revolving Fund Projects**
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
- 9:00 a.m. **Report on the New Mexico Renewable Energy Transmission Authority**
—Joanna Prukop, Secretary of Energy, Minerals and Natural Resources
- 11:00 a.m. **Adjourn**